Regular Meeting Minutes Weston Board of Selectmen July 11, 2019 at 7:30 pm Town Hall Meeting Room

This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston Website.

- 1- **Call to order**: First Selectman Christopher Spaulding called the meeting to order at 7:30 pm. Selectman Samantha Nestor was present. Selectman Stephan Grozinger joined via phone. Town Administrator Jonathan Luiz was also present. Several people were in the audience.
- 2- **Pledge of Allegiance:** The pledge was recited.
- 3- Public Hearing on the subject of Altice's proposal to place ground-mounted fiber cabinets in the pubic rights of way near Bisceglie Park and near the intersection of Fanton Hill Road and Old Easton Turnpike: Selectman Nestor moved and Selectman Grozinger seconded to open the public hearing on the subject of Altice's proposal to place ground-mounted fiber cabinets in the pubic rights of way near Bisceglie Park and near the intersection of Fanton Hill Road and Old Easton Turnpike. The motion carried unanimously. Altice's John Dullughan presented information about the fiber cabinets that would be installed. Paul Joseph of 44 Fanton Hill Road and Margaret Wirtenburg of 15 Wilson Road asked questions of Mr. Dullughan. Selectman Grozinger moved and Selectman Nestor seconded to close the public hearing. The motion carried unanimously.
- 4- Interview of candidates for the Commission for the Arts: Kristin Overton and Agata Tria: The Board interviewed the two candidates separately.
- 5- **Discussion/decision to appoint Jane Hoeffner to the Commission for the Children and Youth:**The Selectmen interviewed Jane Hoeffner. <u>Selectman Grozinger moved and Selectman Nestor seconded to appoint Jane Hoeffner to the Commission for Children and Youth for a term to end <u>December 31, 2020. The motion carried unanimously.</u></u>
- 6- Acceptance of Peggy Anderson's resignation from the Commission on Aging: Selectman

 Nestor moved and Selectman Grozinger seconded to accept Peggy Anderson's resignation from
 the Commission on Aging. The motion carried unanimously.
- 7- Discussion/decision to appoint Dr. Alison McElhone to the Commission on Aging: The Selectmen interviewed Dr. McElhone. Selectman Grozinger moved and Selectman Nestor seconded to appoint Dr. Alison McElhone to the Commission on Aging. The motion carried unanimously.
- 8- Discussion/decision to temporarily close Valley Forge Road for one day for recreation purposes: Selectman Nestor moved and Selectman Grozinger seconded to close Valley Forge Rd to non-emergency motor vehicle traffic on Saturday, August 24th, 2019 from 7:30 am to 11:45

am for recreational purposes. The motion carried unanimously.

- 9- Discussion/decision concerning improvements to town land near and around the onion barn:

 Selectman Grozinger moved and Selectman Nestor seconded to approve improvements to town land near and around the onion barn, as presented and to refer them to the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24. The motion carried unanimously.
- 10- Minutes Approval: June 27th Board of Selectmen Minutes: Selectman Nestor moved and Selectman Grozinger seconded to approve the unapproved minutes of the June 27th 2019 Board of Selectmen meeting, as presented. The motion carried unanimously.
- 11- Executive Session to discuss a potential purchase of real estate: Selectman Nestor moved and Selectman Grozinger seconded to enter into executive session to discuss a potential purchase of real estate. The motion carried unanimously. Executive Session began at 8:33 pm. The Board was joined by Town Administrator Luiz. Executive Session ended at 8:47 pm.
- 12- **Adjournment:** <u>Selectman Nestor moved and Selectman Grozinger seconded to adjourn. The</u> motion carried unanimously at 8:48 pm.

Minutes submitted by: Jonathan Luiz

Approved: July 25, 2019